



## Minutes City of Tempe Water Sustainability Commission Subcommittee January 16, 2018

Minutes of the Tempe Water Subcommittee meeting held on Tuesday, January 16, 2018, 4:30 p.m., at the Public Works Conference Room, 31 E. 5<sup>th</sup> Street, Garden Level, Tempe, Arizona.

**(MEMBERS) Present:**

Alix Monty  
Gretchen Reinhardt  
Kendon Jung

**(MEMBERS) Absent:**

N/A

**City Staff Present:**

Braden Kay, Sustainability Manager  
Holly Rosenthal, Deputy Public Works Director – Water Utilities  
Gretchen Baumgardner, Water Resources Manager

**Guests Present:**

N/A

Chair Monty called the meeting to order at 4:30

**Agenda Item 1 – Public Appearance**

There were no residents or members of the public present

**Agenda Item 2– Approval of Meeting Minutes**

No meeting minutes were approved.

**Agenda Item 3 – Subcommittee Recommendation to PW Deputy Director – Water Utilities**

The subcommittee presented their water recommendations and requested suggestions and input from Holly Rosenthal and Gretchen Baumgardner. Holly and Gretchen provided feedback to the subcommittee.

**Agenda Item 4 – Subcommittee Next Steps**

The subcommittee will meet in February and finalize recommendations for Council.

**Agenda Item 5 – Housekeeping and Future Agenda Items**

Next meeting will be on Monday, February 12, 2018 4:30-6:00pm

Prepared by: Grace DeMonte Kelly  
Reviewed by: